

PAINTED PRAIRIE METROPOLITAN DISTRICT NOS. 1-12

JOINT SPECIAL MEETING

High Pointe Academy, Cafeteria, 6750 N Dunkirk Street, Aurora, CO 80019

Wednesday, November 2, 2022 at 6:00 p.m.

www.paintedprairiometrodistrict.com/

Christopher Fellows, President	Term to May 2025
Tim O'Connor, Treasurer/Secretary	Term to May 2023
Dustin Anderson, Assistant Secretary	Term to May 2023
Douglas Hatfield, Assistant Secretary	Term to May 2025
VACANT	Term to May 2025

NOTICE OF JOINT SPECIAL MEETING AND AGENDA

1. Call to Order
2. Declaration of Quorum/Director Conflict of Interest Disclosures
3. Confirmation of Meeting Notice and Posting
4. Approval of Agenda
5. Public Comment – Members of the public may express their views to the Board on matters that affect the District. Comments will be limited to three (3) minutes per person.
6. Consent Agenda –The items listed below are a group of items to be acted on with a single motion and vote by the Board. An item may be removed from the consent agenda to the regular agenda, by any Board member. Items on the consent agenda are then voted on by a single motion, second, and vote by the Board.
 - a. Approve September 29, 2022 Joint Special Meeting Minutes
 - b. Approval of Special District Disclosure Notices Pursuant to §32-1-809, C.R.S.
 - c. Adoption of Joint Resolution Designating Meeting Notices Posting Location
 - d. Consider Approval of Joint Resolution Calling May 2, 2023 Regular Election
7. Facilities Management/District Operations (District No. 1)
 - a. District Manager's Report
 - b. Other Facilities Management/District Operations Matters
8. Construction Updates (District No. 1)
 - a. Discuss Status of ECI Plant Replacement and Warranty
 - b. Update on High Prairie Park Enhancements
 - c. Discuss and Consider Approval of Change Orders
9. Legal Matters
 - a. Consider Adoption of Joint 2023 Annual Administrative Resolution
 - b. Discuss and Review Insurance General Liability Schedule and Limits, Consider Authorization to Bind Coverage
 - c. Consider Approval of Joint Contractor Agreement with Heatherly Creative for Website Maintenance and Management
 - i. Discuss Board Member Contact Emails for District Website

- d. Update on Construction of East 56th Avenue within City of Aurora Right-of-Way and CIG Easement (District No. 5)Other Legal Matters

10. Financial Matters

- a. Review Unaudited Financial Statements
- b. Review and Approve Claims Listing
- c. Public Hearing on 2022 Budget Amendment (*if necessary*)
 - i. Consider Approval of Resolution Amending the 2022 Budget (*if necessary*)
- d. Public Hearing on 2023 Budget
 - ii. Consider Approval of Resolution Adopting the 2023 Budget
- e. Approve/Ratify Requisition No. 48/Draw No. 39 from Escrow Funds (District No. 1)
- f. Other Financial Matters

11. Other Business

12. Adjourn